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	(Requestor's Name)
	(Address)
	(Address)
ACT.	(City/State/Zip/Phone #)
Ĭ-	PICK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
	Certified Copies Certificates of Status
	Special Instructions to Filing Officer:
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SECRETARY OF STATE SECRETARY OF COUPORATIONS
13 FEB 28 AM 8: 53

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	ACCOUNT NO.	:	12000000	0195	
	REFERENCE	:	551070	7424465	
	AUTHORIZATION	:	Lange	Selenan	ر
	COST LIMIT	:	\$ 70.00		
ORDER DATE :	February 28, 201	.3			
ORDER TIME :	9:56 AM				
ORDER NO. :	551070-005				
CUSTOMER NO:	7424465		¥₽	ls file	(st-q
	FOREIGN F	<u>'ILIN</u>	٧	•	
NAME:	ALERE INFORMA	TICS.	, INC.		
XXXX QUALIFI	CATION (TYPE: <u>C</u>	<u>'O</u>)			
PLEASE RETURN	THE FOLLOWING AS	PRO	OF OF FII	ING:	
XX PLAIN	FIED COPY STAMPED COPY FICATE OF GOOD ST	AN DI	NG		
CONTACT PERSO	N: Carina L. Dun	lap	EXT# 5	2951	

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of "Inc.," "Co.," "(corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,			
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Flor	ida)		
Virginia		54-1708417			
	under the law of which it is incorporated)	(FEI number, if applicable)			
4/21/94	5.	perpetual .			
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	i")		
. <u>NA</u>			 -		
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)			
2000 Holiday	Drive, Suite 500, Charlottesville, VA 2	2901			
(Principal office address)					
2000 Holiday Drive, Suite 500, Charlottesville, VA 22901					
·	(Current mailing addr	ress)			
Provides info	rmation management systems for point-	of-care testing related to diabetes managemen	.t		
	s) of corporation authorized in home state or cor				
Name and stre	et address of Florida registered agent: (P.O	. Box <u>NOT</u> acceptable)	13 FEB		
Name:	Corporation Service Company		3 28		
ffice Address:	1201 Hays Street	Barting Commercial Com	A		
THICE AUDIESS.	Tallahassee	, Florida 32301	٠ د		
Title Address.		· (Zip code)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Jacqueline M. Casper, Assistant VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Jim Post Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 Vice Chairman: Director: Ellen Chiniara Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 Director: Jay McNamara Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 **B. OFFICERS** President: Jim Post Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 Vice President: Charlie Ziegler Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 Secretary: Ellen Chiniara Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453 Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Secularly Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Tay McNamary, ASSIStant Secretary
(Typed or printed name and capacity of person signing application)

Alere Informatics, Inc. 2000 Holiday Drive, #500 Charlottesville, VA 22901

Directors

Jim Post

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay McNamara

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Officers

Jim Post - President

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Charlie Ziegler - Vice President, Finance

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Ellen Chiniara - Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay McNamara – Assistant Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Jay Fister – Assistant Secretary

Business Address: 51 Sawyer Road, Suite 200, Waltham, MA 02453

Commonwealth of Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Alere Informatics, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 21, 1994;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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m this Date:



Signed and Sealed at Richmond on this Date: February 28, 2013

Joel H. Peck, Clerk of the Commission

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